

Bay Area Headquarters Authority (BAHA)

2012-07-11 09:00:00.0

**** Note: Meeting Location **** Regional Agency Headquarters 390 Main Street, 6th Floor, San Francisco, CA See map and transit directions at http://www.mtc.ca.gov/about_mtc/390_main.htm
Regional Agency Headquarters 390 Main Street, 6th Floor BAHA Conference Room San Francisco, CA 94105

The Bay Area Headquarters Authority (BAHA) is a joint exercise of powers authority formed for the purpose of planning, acquiring, and developing office space and facilities and undertaking related activities.

This agenda was updated 2012-07-03 11:22:13.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

Chair

Adrienne Ti

Vice Chair

Amy Rein
Worth

Members

Bill Dodd T
Bates Dave
Cortese Sco
Wiener

Staff Liaison

Andrew B.
Fremier

Confirm Quorum

1.

Action: Confirm Quorum

Compensation Announcement

2. **Presented by:** Committee Secretary

Action: Information

390 Main Street Conceptual Design Presentation.*

Conceptual designs plans will be presented by Perkins+Will, the architectural and engineering design team.

3.

Presented by: Steve Heminger / Andrew Fremier

Action: Information

Public Comment / Adjournment

4.

Action: Information

5. **Next BAHA Meeting:**

Action: Information

Next meeting

2012-07-25 10:30:00.0

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of this authority shall be a majority of its regular non-ex-officio voting members four (4).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at www.511.org to plan your trip.

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可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知滿足您的要求。

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Meeting Conduct: In the event that any public meeting conducted by BATA is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.